

SALT LAKE COUNTY BOARD OF HEALTH

December 5, 2013 7:30 AM

County Government Center N2003

AGENDA

Reminder: Please refrain from using electronic communication devices during the Board of Health meeting

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|----------------|---|---------------------------------|
| 7:30 – 7:35 AM | 1. Approval of the Minutes from the November 7, 2013, Board of Health Meeting (Action Item) | Scott Brown, Chair |
| 7:35 – 7:40 AM | 2. Chair's Report (Information/Action Item) | Scott Brown, Chair |
| 7:40 – 7:55 AM | 3. Director's Report (Information Item) | Gary Edwards, SLCoHD Exec. Dir. |
| 7:55 – 8:10 AM | 4. Budget Update (Information Item) | Matt Ferguson, Fisc. Mng. |
| 8:10 – 8:20 AM | 5. Health Department Fee Schedule (Information/Action Item) | Gary Edwards, SLCoHD Exec. Dir. |
| 8:20– 8:35 AM | 6. Preparation for 2014 Legislative Session (Information Item) | Gary Edwards, SLCoHD Exec. Dir. |
| 8:35 – 8:55 AM | 7. Bed Bugs and Public Health (Information Item) | Dale Keller, S&S Bureau Mng. |

"To promote and protect community and environmental health"

Please Note: The times listed next to agenda items are approximations only, and agenda items may be taken out of order. Some Board members may participate in this meeting by phone. In compliance with the Americans With Disabilities Act, individuals needing auxiliary communicative aids or other services for this meeting should contact Heather Edwards at 385-468-4117, giving at least five working days' notice.

1. **Approval of Minutes (Action Item):**
The Board will approve the Minutes from the November 7, 2013, Board of Health meeting.
2. **Chair's Report (Information/Action Item):**
Scott Brown, Chair, will update the Board on any items of interest including asking the Board to approve the 2014 meeting schedule.
3. **Director's Report (Information Item):**
Gary Edwards, SLCoHD Executive Director, will update the Board on Health Department related items and/or activities of interest.
4. **Budget Update (Information Item):**
Matt Ferguson, SLCoHD Fiscal Manager, will update the Board on the Health Department budget status.
5. **Health Department Fee Schedule (Information/Action Item):**
Gary Edwards, SLCoHD Executive Director, will review the Health Department Fee Schedule and ask the Board to approve.
6. **Preparation for 2014 Legislative Session (Information Item):**
Gary Edwards, SLCoHD Executive Director, will present information on this topic.
7. **Bed Bugs and Public Health (Information Item):**
Dale Keller, Sanitation & Safety Bureau Manager, will present information on this topic.